

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017918

FILED
Jan 28, 2009
Secretary of State

Entity Name: PATRICK THOMPSON, "LLC"

Current Principal Place of Business:

5550 EAST MICHIGAN STREET
#3128
ORLANDO, FL 32822

New Principal Place of Business:

13100 COG HILL WAY
ORLANDO, FL 32828

Current Mailing Address:

5550 EAST MICHIGAN STREET
#3128
ORLANDO, FL 32822

New Mailing Address:

13100 COG HILL WAY
ORLANDO, FL 32828

FEI Number: 80-0150067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PATRICK J
5550 EAST MICHIGAN STREET
#3128
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

THOMPSON, PATRICK J
13100 COG HILL WAY
ORLANDO, FL 32828 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: ANTHONY, KATHERINE R
Address: 13100 COG HILL WAY
City-St-Zip: ORLANDO, FL 32828 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHERINE ANTHONY

MS

01/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date